

STATE LIBRARY BOARD MEETING

Friday, May 30, 2008
11:00 A.M. to 4:00 P.M.

South Jordan Library
10673 South Redwood Road
South Jordan, Utah 84095
801.944.7634

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| 11:00-11:15 | I. | Call to Order and Introductions: <i>Terry Ann Harward, Chair</i> |
| 11:15-11:35 | II. | Recent Reads: <i>Terry Ann Harward</i> |
| 11:35-11:45 | III. | Board Activities on behalf of USL: <i>Terry Ann Harward</i> |
| 11:45-11:50 | IV. | State Library Board minutes of March 21, 2008 and Correspondence:
Ron Van Harten, Executive Assistant |
| 11:50-12:00 | V. | Outstanding Library Award Committee Recommendations: <i>Kevin Ash, Committee Chair</i>
and <i>Cheryl Mansen, Deputy State Librarian</i>
A. Committee Report
B. Award Process |
| 12:00-12:40 | | Lunch |
| 12:40-1:00 | VI. | LSTA Sub-Committee Report – Terry Ann Harward |
| 1:00-1:30 | VII. | Open source: Craig Neilson and Kenning Artlitsch |
| 1:30-1:40 | | BREAK |
| 1:40-2:10 | VIII. | <i>Jim Cooper</i> , Director Salt Lake County Library Services |
| 2:10-2:40 | IX. | Tour South Jordan Library— <i>Dina Wyatt, Manager</i> |
| 2:40-2:50 | X. | Certification Standards for Public Libraries – Craig Neilson |
| 2:50-3:00 | XI. | Utah Valley University Library – Mike Freeman |
| 3:00-3:05 | XII. | Next State Library Board meeting location: <i>Donna Jones Morris</i> |
| 3:05-4:00 | XIII. | Staff Reports:
A. Director's Report: <i>Donna Jones Morris</i>
B. Deputy Director's Report: <i>Cheryl Mansen</i>
C. Library Development: <i>Cheryl Mansen</i>
D. Financial: <i>Béla Vastag, Financial Manager</i>
E. Public Relations: <i>Jeri Openshaw, Information Specialist</i>
F. Blind and Disabled: <i>Bessie Oakes, Program Manager</i>
G. Library Resources: <i>Craig Neilson, Program Manager</i> |
| 4:00 | XIV. | Adjournment: <i>Terry Ann Harward</i> |

Meeting is open to the public
There will be a digital audio recording of the meeting.